MINUTES OF THE 78th MEETING OF THE SCHOOL BOARD OF THE SCHOOL OF SOCIAL SCIENCES HELD ON MARCH 16, 2022 AT 11.00AM IN THE CONFERENCE HALL, SOH

The 78th Meeting of the School Board of School of Social Sciences was held on March 16, 2022, at 1100 hours in Conference Hall, SOH.

The Meeting was attended by the following members:-

- 1. Prof. Rashmi Sinha (In Chair)
- 2. Prof. A.R. Khan
- 3. Dr. Gaurav Singh
- 4. Dr. P. Vijayakumar
- 5. Prof. Swaraj Basu
- 6. Prof. Anjila Gupta
- 7. Prof. Narayan Prasad
- Prof. Alka Dhameja
- 9. Prof. Uma Medury
- Prof. Anurag Joshi
- 11. Prof. Jaideep Sharma
- 12. Prof. Kaustuva Barik
- 13. Prof. S.B. Upadhyay
- 14. Prof. S. Vijayasekhar Reddy
- 15. Prof. Nita Mathur
- 16. Prof. B.S. Prakash
- 17. Prof. Durgesh Nandini
- 18. Prof. Rabindra Kumar
- 19. Prof. Swati Patra
- 20. Prof. Suhas Shetgovekar
- 21. Prof. Satish Kumar
- 22. Prof. Archana Shukla
- 23. Dr. Monika Misra
- 24. Sh. Saugato Sen
- 25. Sh. Ajay Mahurkar
- 26. Dr. Anil Kumar Spl. Invitee

The following members could not attend the meeting:-

- 1. Dr. Jagdish Arora
- 2. Prof. C. Sheela Reddy
- 3. Prof. Virginius Xaxa
- 4. Prof. Gautam K. Kshatriya

Radini Suli 222

1 | Page

- 5. Prof. Neera Singh
- 6. Prof. Sunil Kumar
- 7. Prof. E. Vayunandan
- 8. Prof. Uma Kanjilal
- 9. Prof. Abha Singh
- 10. Prof. Dolly Mathew

Chairperson extended hearty welcome to all School Board members on the 78th School Board of SOSS, especially Prof. E. Vayunandan who joined back after serving as Vice Chancellor, YCMOU and Prof. Archana Shukla, Faculty of Library & Information Science, who is now on Board as Professor, Discipline of Library and Information Science. Chairperson put on record appreciation for the contribution especially in academic pursuit of School of Prof. Jagpal Singh and Prof. Debal SinghaRoy who superannuated in December 2021 and January 2022 respectively.

She also shared that admission to July 2021 has completed and that January 2022 is in progress. The School has an enrolment of over 1,25,000 learners in BAG Programme in July 2021 cycle. Out of seven Disciplines from the School offering Honours at undergraduate level four disciplines crossed the mark of 5000 learners, History with 15870, Political Science 12,949; Sociology 6245 and Psychology 5833 learners. Six out of nine Masters Programme offered by the eight Disciplines from School have an enrolment of more than 5000 learners: MPS 25281, MAH 16673, MSO 14561, MAPC 10271, MEC 7958, MPA 6427.

It was a proud moment for the School of Social Sciences when Bachelor Degree in Library and Information Science was awarded best Bachelor Degree Programme in 36th Foundation Day held on November 19, 2021. Another achievement for the Discipline is Internship for BLIS and MLIS learners –MoU between IGNOU and Raja Ram Mohan Roy Library Foundation to facilitate the learners. Also Swayam Prabha Channel is airing Counselling for CBCS courses in some Disciplines in Regional Languages.

The following items on the Agenda were deliberated upon:

- SB 78.1 Confirmation of the Minutes of 77th Meeting of the School Board held on August 27, 2021 and to note the action taken
- SB 78.1.1 The Chairperson informed the Board that the Minutes of the 77th Meeting of the School Board held on August 27, 2021 were circulated to all the members and no comments had been received. Therefore, she proposed that the minutes may be confirmed.

Radim 3/2022

2 | Page

- SB 78.1.2 The Board confirmed the Minutes of the 77th Meeting of the School Board Meeting and also took note of the action taken report.
- SB 78.2 To ratify the Minutes of the 83rd, 84th & 85th Standing Committee Meetings of the School Board on Research held on October 12, 2021, November 25, 2021 & February 25, 2022 respectively
- SB 78.2.1 The Board ratified the Minutes of the 83rd, 84th & 85th Standing Committee Meetings of the School Board on Research held on October 12, 2021, November 25, 2021 & February 25, 2022 respectively circulated to all members of the Committee.

Also the Minutes of the Standing Committee held on March 14, 2022 were ratified in which the updated list of Examiners for Ph.D thesis of Mr. Anirudh Khajuria (Enrol. No. 138000404), Research Scholar, Discipline of Psychology was recommended.

The ratified minutes would be forwarded to the Research Unit for further action.

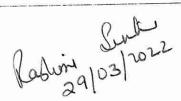
SB 78.3 To consider and recommend the list of Paper Setters, Moderators and Evaluators for the following courses of B.Sc (Honours) Anthropology and B.A (General) in Anthropology under CBCS guidelines.

(Discipline of Anthropology)

- SB 78.3.1 The Board considered and recommended the list of Paper Setters, Moderators and Evaluators for the following courses of B.Sc (Honours) Anthropology and B.A (General) in Anthropology under CBCS guidelines. It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure-1)
 - a) Human Population Genetics (BANC 111)
 - b) Anthropology in Practice (BANC 112)
 - c) Tribal Cultures of India (BANE 143)
 - d) Physiological Anthropology (BANE 141)
 - e) Anthropology of Indigenous People (BANE 146)
- SB 78.4 To consider and recommend the list of Moderators for the following courses of B.Sc (Honours) Anthropology and B.A (General) in Anthropology (BAG) under CBCS guidelines.

(Discipline of Anthropology)

- a) Introduction to Social and Cultural Anthropology (BANC 102)
- b) Theories of Culture and Society (BANC 108)

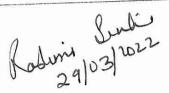


- c) Tourism Anthropology (BANS 183) (BAG & Honours)
- d) Fundamentals of Social and Cultural Anthropology (BANC 133)
- e) Anthropology in Practice (BANC-112)
- SB 78.4.1 The Board considered and recommended the list of Moderators for the following courses of B.Sc (Honours) Anthropology and B.A (General) in Anthropology (BAG) under CBCS guidelines. It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure-2)
 - a) Introduction to Social and Cultural Anthropology (BANC 102)
 - b) Theories of Culture and Society (BANC 108)
 - c) Tourism Anthropology (BANS 183) (BAG & Honours)
 - d) Fundamentals of Social and Cultural Anthropology (BANC 133)
 - e) Anthropology in Practice (BANC-112)
- SB 78.5 To consider and recommend the additional list of Doctoral Research Committee (DRC) members of Anthropology Discipline (Discipline of Anthropology)
- SB 78.5.1 The Board considered and recommended the additional list of Doctoral Research Committee (DRC) members of Anthropology Discipline.
- SB 78.6 To consider and approve withdrawal of the proposed Programme Post-Graduate Diploma in Forensic Anthropology
 (Discipline of Anthropology)
- SB 78.6.1 The Faculty of Anthropology had informed the Board that Meeting of the 53rd Academic Council Standing Committee held on April 16, 2021 made the observation that i) Title of the proposed programme may be changed from Postgraduate Diploma in Forensic Anthropology to Postgraduate Diploma in Forensic Science, ii) Subject Expert Committee may like to enrich the syllabi in future.

The Discipline of Anthropology in its meeting deliberated and decided that proposed Programme Postgraduate Diploma be withdrawn, upgrading it to MSc Forensic Science approved in the 77th School Board of Social Sciences held on August 27, 2021.

- SB 78.6.2 The Board considered and approved the withdrawal of the proposed Programme Post-Graduate Diploma in Forensic Anthropology.
- SB 78.7 To consider and approve the Programme Proposal Form (PPF) and Programme Development Form of M.Sc (Forensic Science)

 (Discipline of Anthropology)



4 | Page

nd

17

e

)

- SB 78.7.1 The Board considered and approved the Programme Proposal Form (PPF) and Programme Development Form (PDF) of M.Sc (Forensic Science).
- SB 78.8 To consider and approve the Course Structures of two courses BECE 147
 (Behavioral Economics-I) & BECE 148 (Behavioral Economics-II), the
 Elective courses of B.A (Hons.) Economics Programme under CBCS
 (Discipline of Economics)
- SB 78.8.1 The Board considered and approved the Course Structures of two courses. BECE 147 (Behavioral Economics-I) & BECE 148 (Behavioral Economics-II), the Elective courses of B.A (Hons.) Economics Programme under CBCS.
- SB 78.9 To consider and recommend the list of Course Writers for two courses BECE 147 (Behavioral Economics-I) & BECE 148 (Behavioral Economics-II), the Elective courses of B.A (Hons.) Economics Programme under CBCS (Discipline of Economics)
- SB 78.9.1 The Board considered and recommended the list of Course Writers for two courses BECE 147 (Behavioral Economics-I) & BECE 148 (Behavioral Economics-II), the Elective courses of B.A (Hons.) Economics Programme under CBCS. It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure-3)
- SB 78.10 To consider and approve the Course Structures of two courses BECE 149
 (Game Theory and Applications) & BECE 150 (Topics in Game Theory) the
 Elective courses of B.A (Hons.) Economics Programme under CBCS
 (Discipline of Economics)
- SB 78.10.1 The Board considered and approved the Course Structures of two courses bearing code BECE 149 (Game Theory and Applications) & BECE 150 (Topics in Game Theory) the Elective courses of B.A (Hons.) Economics Programme under CBCS.
- SB 78.11 To consider and recommend the list of Course Writers for two courses BECE 149 (Game Theory and Applications) & BECE 150 (Topics in Game Theory), the Elective courses of B.A (Hons.) Economics Programme under CBCS (Discipline of Economics)
- SB 78.11.1 The Board considered and recommended the list of Course Writers for two courses BECE 149 (Game Theory and Applications) & BECE 150 (Topics in Game Theory), the Elective courses of B.A (Hons.) Economics Programme under CBCS. It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure-4)

Radumi 8 2022

SB 78.12 To consider and recommend the additional list of Course Writers for the CBCS courses BECC 114 (Development Economics-II) and BECE 144 (Financial Economics)

(Discipline of Economics)

- SB 78.12.1 The Board considered and recommended the list of additional Course Writers for the CBCS courses BECC 114 (Development Economics-II) and BECE 144 (Financial Economics) (Annexure-5)
- SB 78.13 To consider and approve the Programme Revision Form, Programme
 Structure and Course Structures for major revision of M.A. History
 Programme
 (Discipline of History)
- SB 78.13.1 The Board considered and approved the Programme Revision Form, Programme Structure and Course Structures for major revision of M.A. History Programme. Expert Member of the Board suggested to the discipline for consideration the grouping of the specialization in the final Semester.
- SB 78.14 To consider and approve the Programme Revision Form (PRF) for a proposed Skill Enhancement Course (SEC) Buniyaadi Jaankari aur Zarurti Kaagzaat/ Relevant Information and Required Documentation under CBCS

 (Discipline of Economics & History)
- SB 78.14.1 The Agenda was presented by the Course Coordinators along with the draft Course content. The Board after due deliberation suggested that the title of the course be reconsidered as Life coping skills/Jeevan ki Jaankariyan. Further, it was recommended to review the connect between the title and content of the course also with respect to category Skill Enhancement under which it was proposed. It was observed that the proposed contents have enough scope; Course Coordinators could calibrate the contents in light of discussion and submit revised PRF in next School Board.
- SB 78.15 To consider and approve the Programme Revision Form (PRF) for (Skill Enhancement Course (SEC) "Tradition and perceptions of Crafts in India" "भारत में शिल्प बोध और परंपरा"

(Discipline of History)

SB 78.15.1 The Agenda was presented by the Course Coordinator. The Board after due deliberation considered and recommended that the proposed SEC "Tradition and perceptions of Crafts in India" be developed as Generic Elective for the forthcoming NEP 2020.

Radini Surla 29/03/2022

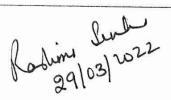
- SB 78.16 To consider and recommend the list of Course Writers for Skill Enhancement Course (SEC) "Tradition and perceptions of Crafts in India"
 (Discipline of History)
- SB 78.16.1 The Board considered and recommended the list of Course Writers for the Course (SEC) "Tradition and perceptions of Crafts in India". It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure-6)
- SB 78.17 To consider and recommend the list of Moderators for Question Papers of Library & Information Programmes

 (Discipline of Library & Information Science)
- SB 78.17.1 The Board considered and recommended the list of Moderators for Question Papers of Library & Information Programmes. It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure-7)
- SB 78.18 To consider and recommend the list of Project Evaluators for Master of Library & Information Science (MLIS)

 (Discipline of Library & Information Science)
- SB 78.18.1 The Board considered and recommended the list of Project Evaluators for Master of Library & Information Science (MLIS). It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure-8)
- SB 78.19 To consider and recommend the list of Evaluators for Certificate Programme in Library and Information Science (CLIS), Bachelor of Library and Information Science (BLIS) and Master of Library & Information Science (MLIS) Programme

 (Discipline of Library & Information Science)
- SB 78.19.1 The Board considered and recommended the list of Evaluators for Certificate Programme in Library and Information Science (CLIS), Bachelor of Library and Information Science (BLIS) and Master of Library & Information Science (MLIS) Programme. It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure-9)
- SB 78.20 To consider and recommend the list of Evaluators and Paper Setters for PGDLAN Programme

 (Discipline of Library & Information Science)



- SB 78.20.1 The Board considered and recommended the list of Evaluators and Paper Setters for PGDLAN Programme. It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure-10)
- SB 78.21 To consider and recommend the list of Paper Setters for CLIS, BLIS and MLIS Programme

 (Discipline of Library & Information Science)
- SB 78.21.1 The Board considered and recommended the list of Paper Setters for CLIS, BLIS and MLIS Programme. It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure-11)
- SB 78.22 To consider and recommend the additional list of Course Writers of "Introduction to South Asia" (BPSE-144)

 (Discipline of Political Science)
- SB 78.22.1 The Board considered and recommended the additional list of Course Writers of "Introduction to South Asia" (BPSE-144). It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure-12)
- SB 78.23 To consider and recommend the list of Moderators and Evaluators for M.A. in Gandhi & Peace Studies (MAGPS), Post-Graduate Diploma in Gandhi & Peace Studies (PGDGPS) and Post-Graduate Certification in Gandhi & Peace Studies (PGCGPS)

 (Discipline of Political Science)
- SB 78.23.1 The Board considered and recommended the list of Moderators and Evaluators for M.A. in Gandhi & Peace Studies (MAGPS), Post-Graduate Diploma in Gandhi & Peace Studies (PGDGPS) and Post-Graduate Certification in Gandhi & Peace Studies (PGCGPS). It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure-13)
- SB 78.24 To consider and approve the PRF of Post Graduate Diploma in Rehabilitation Psychology and list of Experts for the Expert Committee Meeting for Post Graduate Diploma in Rehabilitation Psychology

 (Discipline of Psychology)
- SB 78.24.1 The Board considered and approved the PRF of Post Graduate Diploma in Rehabilitation Psychology and list of Experts for the Expert Committee Meeting for Post Graduate Diploma in Rehabilitation Psychology.

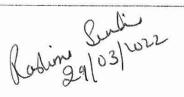
Robini Sul 222

- SB 78.25 To consider and approve the PRF of MA Psychology (MAPC) and List of Experts for the Expert Committee Meeting for MAPC programme structure and design

 (Discipline of Psychology)
- SB 78.25.1 The Board considered and approved the PRF of MA Psychology (MAPC) and List of Experts for the Expert Committee Meeting for MAPC programme structure and design.
- SB 78.26 To consider and recommend the list of Additional Unit Writers for BA
 Honours in Psychology Programme (BAPCH: V and VI Semester)
 (Discipline of Psychology)
- SB 78.26.1 The Board considered and recommended the list of Additional Unit Writers for BA Honours in Psychology Programme (BAPCH: IV, V and VI Semester). It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure-14)
- SB 78.27 To consider and recommend the list of Evaluators for the Skill Enhancement/Generic Elective Courses in Psychology (BAG/BAPCH)

 (Discipline of Psychology)
- SB 78.27.1 The Board considered and recommended the list of Evaluators for the Skill Enhancement/Generic Elective Courses in Psychology (BAG/BAPCH). It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure-15)
- SB 78.28 To consider and recommend the list of External Examiners for the Practical/Internship/Project/Dissertation in BAG/BAPCH/MAPC/PGDMH (Discipline of Psychology)
- SB 78.28.1 The Board considered and recommended the list of External Examiners for the Practical/Internship/Project/Dissertation in BAG/BAPCH/MAPC/PGDMH. It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure-16)
- SB 78.29 To consider and recommend the list of Evaluators for theory courses in BAG/BAPCH/MAPC/PGDMH

 (Discipline of Psychology)
- SB 78.29.1 The Board considered and recommended the list of Evaluators for theory courses in BAG/BAPCH/MAPC/PGDMH. It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure-17)



SB 78.30 To consider and recommend the name of Evaluator for MPAP-002 (Project Work)

(Discipline of Public Administration)

- SB 78.30.1 The Board considered and recommended the Evaluator for MPAP-002 (Project Work). It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure-18)
- SB 78.31 To consider and approve the Programme Proposal Form for Post Graduate
 Diploma in Disaster Risk Reduction and Management
 (Discipline of Public Administration)
- SB 78.31.1 The Board considered and approved the Programme Proposal Form for Post Graduate Diploma in Disaster Risk Reduction and Management.
- SB 78.32 To consider and recommend the Course Writers for the following courses of BA an BA Honours Programmes in Sociology

(Discipline of Sociology)

- (a) BSOE 144: Reading Ethnographies
- (b) BSOE 141- Urban Sociology
- (c) BSOC 110- Social Stratification
- (d) BSOC 134- Methods of Sociological Enquiry
- SB 78.32.1 The Board considered and recommended the Course Writers for the following courses of BA and BA Honours Programmes in Sociology. It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure-19)
 - (a) BSOE 144: Reading Ethnographies
 - (b) BSOE 141- Urban Sociology
 - (c) BSOC 110- Social Stratification
 - (d) BSOC 134- Methods of Sociological Enquiry
- SB 78.33 To ratify the additional list of Course Writers for the courses (i) MECE-101: Econometric Methods (revised course) MA (Economics) Programme, and (ii) BECC 142: Applied Econometrics BA (Hons. Economics) Programme (Discipline of Economics)
- SB 78.33.1 The Board ratified the additional list of Course Writers for the courses (i) MECE-101: Econometric Methods (revised course) MA (Economics) Programme, and (ii) BECC 142: Applied Econometrics BA (Hons. Economics) Programme duly approved by the Hon'ble Vice-Chancellor. (Annexure-20)

Rading Sult 29/03/1022

- SB 78.34 To consider and recommend the Biodata(s) for Empanelment of Evaluators for various disciplines received from Regional Centres/SED
- SB 78.34.1 The Board considered and recommended the Biodata(s) for empanelment of Evaluators for various discipline received from Regional Centres/SED. It was decided to put up the recommendation of the Board to the Vice-Chancellor for consideration and approval. (Annexure-21)

Any other Item

As per Statutes 10A(4) xii, there were two standing Committee of the School Board of School of Social Sciences- Standing Committee of the School Board on Research and Standing Committee of the School Board on CBCS. With the implementation of NEP 2020 forthcoming, the School Board authorized that the Standing Committee of the School Board on CBCS to be replaced by Standing Committee of the School Board on Academic Programmes related to NEP 2020 for taking decision on all aspects for which approvals of the School Board are required. The decision taken by the Standing Committee may be implemented with immediate effect after seeking approval of the Competent Authority wherever required. All these decisions must be placed in the next meeting of the School Board for ratification.

The meeting ended with a vote of thanks to the Chair.

(Rashmi Sinha)

Chairperson& Director